

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 2012 - 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
-

1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Special Event request from Reverend Gerardo Escanilla for an outside church service to be held at Iglesia de Dios Pentecostal M.I., located at 4516 SW 52nd Street on Saturday, September 29, 2012, from 10:00 a.m. - 6:00 p.m.
- 2. Special Event request for the grand opening of the Clark and Norris Home of Funerals, LLC, to be held at 608 SW 12th Avenue on Sunday, September 30, 2012, from 3:30 p.m. - 6:30 p.m. The applicant is also requesting a street closure at the entrance to SW 6th Street from SW 12th Avenue.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve minutes of September 11, 2012 City Commission Meeting
Approve minutes of September 12, 2012 First Budget Public Hearing

2. Travel Requests: None

3. RESOLUTION NO. 2012-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPOINTING THE LAW FIRM OF WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE, P.L., AS BOND COUNSEL IN CONNECTION WITH THE REFUNDING OF THE CITY'S SALES TAX REVENUE BONDS, SERIES 1994; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2012-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE APPROPRIATION AND USE OF LAW ENFORCEMENT TRUST FUNDS IN AN AMOUNT NOT TO EXCEED \$2,500.00 FOR PURCHASE OF ATHLETIC EQUIPMENT FOR THE DANIA BEARS ATHLETIC CLUB; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2012-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO AN AGREEMENT EXISTING BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD SHERIFF'S OFFICE RELATING TO FIRE RESCUE SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2012-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT ("JPA") WITH BROWARD COUNTY, RELATING TO THE "KEEP BROWARD BEAUTIFUL" PROGRAM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2012-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE AWARD OF CONTRACT FOR BEACH CLEANING SERVICES; AUTHORIZING THE AWARD OF BID TO BEACH RAKER, INC. IN THE AMOUNT OF \$79,621.80; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2012-025

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY AMENDING ARTICLE 105 "USE REGULATIONS FOR RESIDENTIAL AND OPEN SPACE ZONING DISTRICTS" AND ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS" CONCERNING PERMITTED USES IN ZONING DISTRICTS AND PROVIDING FOR SUPPLEMENTAL USE REGULATIONS; AMENDING ARTICLE 240 "DOCKS AND MOORING STRUCTURES" CONCERNING REGULATIONS OF DOCKS AND MOORING STRUCTURES; AMENDING ARTICLE 265 "OFF-STREET PARKING REQUIREMENTS" CONCERNING REQUIREMENTS FOR APPROVAL OF ALTERNATE PARKING STANDARDS; AMENDING ARTICLE 309 "ADDITIONAL DEVELOPMENT STANDARDS" CONCERNING STREET IMPROVEMENTS WITHIN THE COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS; AMENDING ARTICLE 610 "PUBLIC HEARING NOTICES" CONCERNING NOTICE AND ADVERTISING REQUIREMENTS FOR DEVELOPMENT ORDERS; AMENDING ARTICLE 640 "PLATS" CONCERNING PROCEDURES FOR APPROVAL OF APPLICATIONS REGARDING PLATS; AMENDING ARTICLE 675 "TEMPORARY USE AND SPECIAL EVENT PERMITS" CONCERNING REGULATIONS OF TEMPORARY USES AND SPECIAL EVENTS; AMENDING ARTICLE 710 "NONCONFORMING USES, STRUCTURES, AND LOTS" CONCERNING REGULATIONS OF NONCONFORMING USES, STRUCTURES, AND LOTS; AMENDING ARTICLE 725 "DEFINITIONS" TO AMEND THE DEFINITIONS USED IN THE LAND DEVELOPMENT CODE; AMENDING ARTICLE 805 "CONCURRENCY DETERMINATIONS" CONCERNING PROCEDURES FOR DEDICATION OR PAYMENT IN-LIEU OF DEDICATION FOR RECREATION, PARKS AND OPEN SPACE REQUIREMENTS; AMENDING ARTICLE 825 "TREE PRESERVATION" TO AMEND THE REQUIREMENTS FOR TREE REPLACEMENT; PROVIDING FOR AMENDMENTS THROUGHOUT THE LAND DEVELOPMENT CODE TO CORRECT SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;

FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

2. RESOLUTION NO. 2012-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT REQUEST SUBMITTED BY CRAVEN THOMPSON AND ASSOCIATES, INC., ON BEHALF OF THE CITY OF DANIA BEACH TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS THE "HARBOUR TOWNE MARINA" PLAT, PREVIOUSLY RECORDED IN PLAT BOOK 118, PAGE 34, FOR PROPERTY LOCATED AT 801-901 NE 3rd STREET IN DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner Grace
- 11.4 Vice-Mayor McElyea
- 11.5 Mayor Flury

12. APPOINTMENTS

- 1. Airport Advisory Board
 - Commissioner Duke - 1 appointment
 - Commissioner Grace - 1 appointment
- 2. Grant Advisory Board
 - Commissioner Castro - 1 appointment

13. ADMINISTRATIVE REPORTS

- 13.1 City Manager
- 13.2 City Attorney
- 13.3 City Clerk - Reminders

Wednesday, October 3, 2012 - 6:00 p.m.
Tuesday, October 9, 2012 - 7:00 p.m.
Tuesday, October 23, 2012 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting
City Commission Meeting

14. ADJOURNMENT